

# FLEXIR IMPEX PRIVATE LIMITED

ROOM No.-2, PURNIMA COMPLEX, VILL- MAHESWARIPUR, PS- SALBONI,  
PO-SAYEDPUR, DIST-PASCHIM MEDINIPUR, PIN – 721147, WEST BENGAL

Contact No. +91 9073103427, Email id: flexir@rediffmail.com

CIN : U65921WB1991PTC052300

Date: 14.08.2024

The Secretary BSE SME Platform 25 P. J Towers Dalal Street Mumbai- 400 001.	The Company Secretary Karnimata Cold Storage Limited Vill: Chekuasole, PO:Jogerdanga PS: Goaltore, Dist: Paschim Medinipur PIN- 721121, West Bengal
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**SUB: Intimation/Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

With reference to the Captioned subject, please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to acquisition of 5000 Shares on 02/08/2024 of Karnimata Cold Storage Limited.

We request you to take the same on your records.

Thanking You

FOR Flexir Impex Private Limited

FLEXIR IMPEX PVT. LTD.

*Gourav Lodha*  
Director

Director

Encl: as above

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Karnimata Cold Storage Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Flexir Impex Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	296000	5.82	5.82
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	<b>296000</b>	<b>5.82</b>	<b>5.82</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired/sold	5000	0.10	0.10
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	<b>5000</b>	<b>0.10</b>	<b>0.10</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	301000	5.92	5.92
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	301000	5.92	5.92
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02/08/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5084000 Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5084000 Shares		
Total diluted share/voting capital of the TC after the said acquisition	5084000 Shares		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FLEXIR IMPEX PVT. LTD.

*Gourav Lodha*  
Director

**FLEXIR IMPEX PRIVATE LIMITED**

Place: Paschim Medinipur

Date: 14/08/2024

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